2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049532

Entity Name: BERNSTEIN REALTY LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 810664 BOCA RATON, FL 33481

Current Mailing Address: New Mailing Address:

P. O. BOX 810664 BOCA RATON, FL 33481

FEI Number: 20-1348457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN MOSKOWITZ CPA, PA 3850 HOLLYWOOD BLVD SUITE 204 HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERNSTEIN, STEVEN E
 Name:

 Address:
 P.O. BOX 810664
 Address:

 City-St-Zip:
 BOCA RATON, FL 334810664
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN E BERNSTEIN MGRM 01/20/2009